## JOINT AFFIDAVIT

Lynn Frasco, being duly first sworn, deposes and states that: (i) he is the General Manager of Menard Electric Cooperative; (ii) he sponsors the Joint Stipulation and Exhibits marked as Joint Stipulation Exhibits A, B and C; and, (iii) the information contained in such Exhibits are true and correct to the best of his knowledge, information, and belief.

Subscribed and sworn to before me this and day of

OFFICIAL SEAL RHONGA K. SATORIUS

NOTARY A DLIC - STATE OF ILLINOIS My Commission Expires May 18, 2007

Richard S. Wolters, being duly first sworn, deposes and states that: (i) he is the Attorney for AmerenCIPS; (ii) he sponsors the Joint Stipulation and Exhibits marked as Joint Stipulation Exhibits A, B and C; and, (iii) the information contained in such Exhibits are true and correct to the best of his knowledge, information and belief.

Subscribed and sworn to before me this 16 day of 100000

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